

**NDBSWE MEETING MINUTES
January 18, 2019
Conference Call
NDBSWE Office, 2900 E. Broadway Ave., Ste. 3, Bismarck, ND
Minutes**

The meeting was called to order by Chair, Heidi Nieuwsma, at 12:05 PM.

Present

Chair – Heidi Nieuwsma, Cory Pedersen, Jayne Hardy, Dyanna Ah Quin.
Others: Nikki Owings.

Absent

Nichole Fontaine-Vonesh, Rhonda Allery.

Proposed Legislation

A motion was made to approve the draft bill with removing “planning” from section 11a of section 43-41-01 and adding an effective date of February 1, 2020. (Nieuwsma/Ah Quin/carried) [Roll: Hardy (y); Ah Quin (y); Pedersen (y); Nieuwsma (y)] [Fontaine-Vonesh and Allery absent]

Pedersen will try to get a prime sponsor for the bill.

Nieuwsma, Pedersen, and Hardy will be available to testify on the Board’s bill.

Adjournment

The meeting was adjourned at 12:30 PM.

Chair

Date

Secretary

Date